



Boone County Conservation

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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, November 18, 2019. The meeting will be held at the Boone County Court House, Boone, Iowa. The meeting begins at 6:00 PM in the 1st floor conference room.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

OLD BUSINESS:

6. 4-H FOUNDATION-CLOVER WOODS SALE

NEW BUSINESS:

7. QUARTERLY NATURALIST UPDATE-KATIE HEALY
8. 2019 DON WILLIAMS CLUBHOUSE OPERATIONS RECAP-QUENT HUMPHREY
9. ALLIANT ENERGY STAGING AREA LEASE AGREEMENT (Motion to approve)
10. BCCB & CITY OF BOONE M.O.U. FOR E-26 BOAT RAMP (Motion to approve)
11. IDOT HIGHWAY 17 IMPROVEMENTS IMPACT TO DICKCISSEL
12. ALLIANT ENERGY UNDERGROUND UTILITY ALONG HIGH TRESTLE TRAIL(Motion to approve)
13. Open Discussion
14. ADJOURNMENT